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RHMCSUU/FBI WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOC/USDOC WASHINGTON DC 0000

UNCLAS STATE 053702

SIPDIS

PARIS FOR ERIC RUETER

E.O. 12958: N/A TAGS: <u>ETTC</u> <u>KOMC</u> <u>FR</u>

SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK

ON LICENSE 050121834

- 11. This is an Action Request. See paragraphs 2 4.
- 12. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a post-shipment check on license 050121834 for the export of rifles to France. Post is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.
- 13. Reason for Request: To confirm the quantity of rifles received by the end-user and to establish end-user's bona fides.
- 14. Action Request: Post is requested to confirm that the end-user received the rifles listed in para 5 and to verify the exact quantity of rifles received. Post is also requested to establish the bona fides of end-user, Christian Chaulet. The following points are included for guidance:

(To Christian Chaulet)

- --How long has your company been in the business of importing and selling defense articles in France? What services and products are sold by your company?
- --Who are your regular customers and where do they reside?
- --How many rifles did you receive from Century Arms in this transaction?
- --Are you familiar with the regulations governing the import of U.S.-origin defense articles, including restrictions on re-transfer or re-export? Did Century Arms inform you of these restrictions?

In its reply, Post is encouraged to comment on any information pertinent to this transaction such as security of facilities, end-use, and concerns about the entities involved.

15. Details of license applications:

DTC Case: 050121834

QUANTITY/COMMODITY:

50 Enfield #4 MK1 Rifles, .303 Caliber

License Value: USD \$4,750

SELLER:

Century Arms 236 Bryce Blvd Fairfax, VT 05454

FOREIGN END-USER:

Christian Chaulet 66 Route de la Gaude 06800 Cagnes Sur Mer France Tel: 04 93 20 05 75

PURPOSE:

For commercial resale in France

16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

DSP-83 Nontransfer and Use Certificate signed by George Samson (Century Arms) dated 5 September 2008 and 'Chaulet' dated 27 August 2008

Purchase Order issued by Christian Chaulet signed by Christian Chaulet dated 5 September 2008

Import Authorization No. 080726 issued by the Direction Generale Des Douanes Et Droits Indirects dated 21 July 2008

- 17. Please slug reply for PM/DTCC BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520 final .pdf
- $\underline{\mbox{\bf 1}}8$. Department is grateful for Post's assistance in this matter. CLINTON